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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## PARKS AND RECREATION COMMISSION

AFTER ACTION  
REGULAR MEETING

OCTOBER 17, 2000

Morgan Hill Civic Center Chair City Council Chambers 17555 Peak Ave Morgan Hill, California				<u>Committee</u>
		Laura Hagiperos	Recreation	
	Vice-Chair	Wayne Tanda	Parks	
	Commission Member	Mark Frederick	Bicycle	
	Commission Member	Rick Page	Youth/Endowment	
	Commission Member	Wanda Puder		
	Commission Member	Craig C. van Keulen	Seniors	
	Commission Member	William C. Weber, Jr.	Vision Projects	
	Ex-Officio Member	John Kennett	(School District)	

7:35 p.m.

### CALL TO ORDER

Chair Hagiperos

### ROLL CALL ATTENDANCE

All present

### DECLARATION OF POSTING OF AGENDA

### PLEDGE OF ALLEGIANCE

Led by Member Frederick

### PUBLIC COMMENTS

None

### PRESENTATION

Presentation of the League of Cities Conference by Youth Advisory Members Valenzuela, Singh, Yinger

### REPORTS

#### A. PARKS REPORT

Construction/Maintenance Projects Report

Deputy Director of Public Works Struve

## **Parks & Recreation Commission Agenda**

### **October 17, 2000**

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\*Update on Paradise Park Slide Replacement: *delivery date is late October.*

\*Community Park Tennis Court & Howard Wiechert Basketball Court Resurfacing Contract: *trying to obtain bids--will begin in a week or two.*

\*Turf Fertilization City Wide: *2 ½ tons of fertilizer ordered.*

Commissioner Frederick commented that on the North Field of Community Park there is no access and that parking is occurring in illegal areas. Can that be researched? Deputy Director Struve will research.

Watering schedule needs to be reviewed, fields are too wet. South field 2<sup>nd</sup> base is swampy. Home plate has huge holes. Staff will remind users on maintenance of that area. There was a field users meeting but due to a lack of attendance it has been cancelled. Staff will considering making it a mandatory meeting for users.

Commissioner van Keulen asked about the grass cutting schedule at Paradise as the grass is too high. Deputy Director Struve will review schedule.

Commissioner Page noted that Nordstrom still looks great!

#### **B. RECREATION REPORT**

Recreation Manager Spier

\*Skate park update

\*Aquatic Complex Agreement with MHUSD

Commissioner Puder requested a map of Sobrato School site and adjacent parcels.

#### **C. YMCA EXECUTIVE DIRECTOR RECOGNITION**

Chair Hagiperos

Peter Zsiga will be leaving his position as Executive Director on November 10.

Chair Hagiperos presented Pete with a plaque noting the Parks and Recreation Commission appreciation of his years of work in the community.

#### **D. YMCA ANNUAL REPORT**

Executive Director Zsiga will present the annual report.

Mr. Kennett remarked that he had been the treasurer of YMCA Metro 8 years ago and the Morgan Hill branch was consistently losing money. Owe thanks to Board and Executive Director for changing this trend around.

Tanda: remarked that the YMCA was a non-profit that took over when the City had to let recreation go and this was a break from tradition which has resulted in positive benefits.

### **BUSINESS**

#### **1. PARKS, FACILITIES, AND RECREATION PROGRAMMING AND COMMUNITY PARK MASTER PLAN**

**Recommended Action: Review and Provide Input on:**

Member Puder to discuss parks tour she coordinated *was moved to November.*

#### **Parks, Facilities & Recreation Programming Master Plan**

\*Telephone Survey Executive Summary

## **Parks & Recreation Commission Agenda**

### **October 17, 2000**

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- \*Recreational Activity Needs Analysis
- \*Summary Findings and Recommendations
- \*Matrix of Proposed Facilities
- \*Facility Alternatives by Site
- \*Recommendations by Site
- \*Final Master Plan Report - Proposed Table of Contents
- \*November 16 Community Meeting

\* Possible joint workshop with Council scheduled for Monday, November 27, 2000 at 6:00p.m.

Telephone survey: Ruth Bernstein, consultant noted that community members are traveling farther and are spending more money in a variety of recreation pursuits, with the most likely to be golfers.

Commissioner Tanda asked if handball was on the radar screen? Ms. Bernstein replied it may be needed, but did not rank high.

Ms. Bernstein also noted that soccer fields ranked lowest, but possibly because present needs appear to be met so the question is do you want to expand.

#### **Public Comment:**

Peter Zsiga: Indoor pool– don't forget. Basketball at Britton is available through the Recreation Division– but agreement expires next year. Need to work on availability of facilities through school district.

Evelyn Kobayashi: Earn your applause, and endorse the conclusions to site/facility locations with the library at Gunderson jointly with some recreation use.

It would be nice to unite on this building program for the community.

Mary Blessing: noted that the City's Recreation was to be a clearinghouse as stated– what is the future partnership with the YMCA?

Michelle Moore house: At Malaguerra should the dog-park be near horses and creek?

#### **Next Steps:**

November 16 is the community meeting at 7p.m. at Chambers.

November 21 Parks and Recreation Commission Regular meeting will discuss capital funding and operations and maintenance funding.

November 27 is tentatively scheduled for the joint Parks and Recreation Commission and City Council.

## **2. FRIENDS OF PARK AND RECREATION KICK-OFF FUNDRAISER**

**Recommended Action: Member Page will discuss** concept of a kick-off fundraiser.

Suggest next August 2000 for golf tournament to kick-off endowment. Endowment/foundation will be to support financially recreation and park activities. Will need to draft charter and mission with set of objective. Is proposed to be a separate entity of the Parks and Recreation Commission and City.

Will return with a progress report with possible committee announcement.

**Parks & Recreation Commission Agenda**  
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Commissioner Frederick: County has a non-profit also and will get you information.  
Suggest to put updates under public comment period.

Kennett: I can give you names and numbers of people 15 years ago who were interested in supporting such a foundation. Community Foundation is too broad based, need to be specific in goals.

Consultant Lee: one of the recommendations in the master plan is to form a 501.c3 with a foundation.  
Parks to be sponsored as well through the foundation

**CONSENT CALENDAR:** Motion made by Commissioner Tanda, seconded by Commissioner Weber, approved 7:0.

3. APPROVAL OF MEETING MINUTES OF SEPTEMBER 19, 2000.
4. BICYCLE ADVISORY COMMITTEE DRAFT MINUTES OF SEPTEMBER 18, 2000
5. SENIOR ADVISORY COMMITTEE DRAFT MINUTES OF OCTOBER 3, 2000
6. YOUTH ADVISORY COMMITTEE DRAFT MINUTES OF SEPTEMBER 21, 2000 AND AGENDA FOR OCTOBER 19, 2000

**ANNOUNCEMENTS**

Farewell Celebration for the Morgan Hill Grammar School will take place on **Saturday, October 21, from 10:00-11:30a.m.** at the Temple Emmanuel Church.

Bicycle Advisory Committee Vacancy

**REQUESTS FOR FUTURE ITEMS**

Referral Guide

Motion made by Commissioner Weber, seconded by Commissioner Page, all approved.

**ADJOURNMENT** Regular Parks and Recreation Commission Meeting on November 21, 2000.